



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY, FLORIDA  
COMMISSION AGENDA**

**TUESDAY, FEBRUARY 16, 2010 - 9:00 A.M.**

**County Commission Chamber  
Indian River County Administration Complex  
1801 27<sup>th</sup> Street, Building A  
Vero Beach, Florida, 32960-3388  
www.irgov.com**

**COUNTY COMMISSIONERS**

**Peter D. O’Bryan, Chairman  
Bob Solari, Vice Chairman  
Wesley S. Davis  
Joseph E. Flescher  
Gary C. Wheeler**

**District 4  
District 5  
District 1  
District 2  
District 3**

**Joseph A. Baird, County Administrator  
William G. Collins II, County Attorney  
Jeffrey K. Barton, Clerk to the Board**

	<b><u>CALL TO ORDER</u></b>	<b><u>9:00 A.M.</u></b>	<b><u>PAGE</u></b>
1.	<b><u>CALL TO ORDER</u></b>	<b><u>9:00 A.M.</u></b>	
2.	<b><u>INVOCATION</u></b>	Dr. Charles C. Lever, Sr. First United Methodist Church	
3.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	Commissioner Peter D. O’Bryan, Chairman	
4.	<b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b>		
5.	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>		
A.	Presentation of Proclamation Designating February 15 – 20, 2010, as the Healthy Floridians Initiative Week		1
B.	Presentation by Mr. Craig Callan, Minor League Baseball, First Pitch of the Russ Matt Baseball Invitational at Dodgertown		--
C.	Presentation by Ken Grudens, Indian River Land Trust, on the Lagoon Greenway Project		--

<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	<b><u>PAGE</u></b>
A.	Regular Meeting of January 5, 2010	--
<hr style="border-top: 1px dashed black;"/>		
<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	None	
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
A.	Approval of Warrants and Wires, January 29, 2010 to February 4, 2010 (memorandum dated February 4, 2010)	2-10
<hr style="border-top: 1px dashed black;"/>		
B.	Appointment of Member at Large Representative for the Enterprise Zone Development Agency (memorandum dated February 8, 2010)	11-14
<hr style="border-top: 1px dashed black;"/>		
C.	M.A.C.E. (Multi-Agency Criminal Enforcement Unit) Project Generated Income, Miscellaneous Budget Amendment 008 (memorandum dated February 9, 2010)	15-18
<hr style="border-top: 1px dashed black;"/>		
D.	New Contract Service Arrangement Agreements with AT&T (memorandum dated February 2, 2010)	19-64
<hr style="border-top: 1px dashed black;"/>		
E.	Refurbish Two Sewer Vacuum Trucks, #345 & #440 (memorandum dated February 8, 2010)	65-70
<hr style="border-top: 1px dashed black;"/>		
F.	Miscellaneous Budget Amendment 007 (memorandum dated February 4, 2010)	71-77
<hr style="border-top: 1px dashed black;"/>		
G.	Amendment No. 1 to Work Order No. 5 (Engineering) with Ardaman & Associates, Inc. 12 <sup>th</sup> Street Sidewalk Project, From 16 <sup>th</sup> Avenue to 11 <sup>th</sup> Place – IRC Project #02016 and Final Payment (memorandum dated February 8, 2010)	78-82
<hr style="border-top: 1px dashed black;"/>		
H.	Request for Floodplain Cut and Fill Balance Waiver for The Preserve at Oak Lake (memorandum dated February 3, 2010)	83-86
<hr style="border-top: 1px dashed black;"/>		
I.	64 <sup>th</sup> Avenue Sidewalk Improvements – IRC Project No. 0452, Bid No. 7084 Release of Retainage (memorandum dated February 5, 2010)	87-89
<hr style="border-top: 1px dashed black;"/>		

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
<b>J.</b>	Consideration of Agreement Between Indian River County and the Indian River County Senior Resource Association, Inc. for Provision of Mass Transit Service (memorandum dated February 10, 2010)	90-97
<b>K.</b>	Geotechnical Services Work Order #2 – Release of Retainage, Dunkelberger Engineering & Testing, Inc., CR512, Phase IV – Project #9611 (memorandum dated January 24, 2010)	98-99
<b>L.</b>	Amendment No. 8 to the Professional Engineering/Land Surveying Services Agreement with Kimley-Horn & Associates, Inc. for Oslo Road Widening Phase I from West of Old Dixie Highway to 27 <sup>th</sup> Avenue Release of Retainage (memorandum dated February 9, 2010)	100-101
<b>M.</b>	Release of Retainage – Amendment No. 1 to Work Order #6 Dunkelberger Engineering & Testing, Inc. The Enclave Subdivision-Project #0816 – Geotechnical Services (memorandum dated February 5, 2010)	102-103
<b>N.</b>	Approval Work Order No. 2 (Engineering) with Dunkelberger Engineering & Testing, Inc. Landscape Improvements 58 <sup>th</sup> Avenue from Oslo Road (9 <sup>th</sup> Street S.W.) to 16 <sup>th</sup> Street IRC Project No. 0916 (memorandum dated January 28, 2010)	104-110
<b>O.</b>	Release of Retainage – Work Order No. 5, Sector 3 Bidding & Pre-Construction Services Coastal Technology Corporation (memorandum dated February 10, 2010)	111-114
<b>P.</b>	Release of Retainage – Work Order No. 6, Sector Cultural Resources Survey Coastal Technology Corporation (memorandum dated February 10, 2010)	115-118
<b>Q.</b>	Release of Retainage – Work Order No. 7, Sector 3 Revised Upland Sand Source Design Services Coastal Technology Corporation (memorandum dated February 10, 2010)	119-121
<b>R.</b>	Escrow Agreement to Secure the Obligation of Imagine Schools to Provide an Eastbound, Left Turn Lane at its 4 <sup>th</sup> Street Entrance (memorandum dated February 5, 2010)	122-127
<b>S.</b>	Out of County Travel to attend Southeast Recycling Conference (memorandum dated February 10, 2010)	128-134

9.	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	<b><u>PAGE</u></b>
	None	
10.	<b><u>PUBLIC ITEMS</u></b>	
	A. <b><u>PUBLIC HEARINGS</u></b>	
	None	
	B. <b><u>PUBLIC DISCUSSION ITEMS</u></b>	
	Please give your name and address, and then give your remarks. Please try to limit your remarks to three minutes.	
	1. Request to Speak from Brian Heady Regarding Update on Latest Developments Regarding Vero Beach Electric Utility	135
	C. <b><u>PUBLIC NOTICE ITEMS</u></b>	
	1. <b><u>Notice of Scheduled Public Meeting February 18, 2010</u></b> A public meeting will be held on February 18, 2010 at the City of Sebastian Council Chambers, 1225 Main Street, Sebastian, Florida to discuss the Economic Development and the Future of Indian River County's Economy. The meeting will be held from 9:00 a.m. to 12:00 p.m. and from 1:30 p.m. to 4:00 p.m. (memorandum dated February 10, 2010)	136-137
	2. <b><u>Notice of Scheduled Public Hearing March 16, 2010</u></b> <b>County Initiated Request:</b> An Ordinance of the Board of County Commissioners of Indian River County, Florida Amending Title X, Impact Fees, of the Code of Indian River County to Amend Code Section 1000.06 "Imposition" to provide an Exception Temporarily Suspending for one year the Imposition of Impact Fees for Fire/Emergency Services Facilities, Correctional Facilities, Public Buildings Development, Law Enforcement, and Solid Waste Facilities; and, Providing for Codification; Severability; and Effective Date (memorandum dated February 9, 2010)	138
	<b>Legislative</b>	
11.	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	A. Indian River Land Trust Lagoon Greenway Project (memorandum dated February 10, 2010)	139-142

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
<b>A.</b>	<b><u>Community Development</u></b>	
	1. Consideration of Indian River County's Schedule for Review/Approval of the Federal Emergency Management Agency's Upcoming Revisions/Modernization of Flood Insurance Rate Maps in Indian River County (memorandum dated February 8, 2010)	143-147
<b>B.</b>	<b><u>Emergency Services</u></b>	
	None	
<b>C.</b>	<b><u>General Services</u></b>	
	None	
<b>D.</b>	<b><u>Human Resources</u></b>	
	None	
<b>E.</b>	<b><u>Human Services</u></b>	
	None	
<b>F.</b>	<b><u>Leisure Services</u></b>	
	None	
<b>G.</b>	<b><u>Office of Management and Budget</u></b>	
	None	
<b>H.</b>	<b><u>Recreation</u></b>	
	None	
<b>I.</b>	<b><u>Public Works</u></b>	
	1. Staff Update – Sector 3 Beach Renourishment Project (no back-up)	--
<b>J.</b>	<b><u>Utilities Services</u></b>	
	1. Approval of Bid Award for IRC Bid No. 2010029, Annual Bid for the Operation of the Biosolids Dewatering Facility, Sludge Dewatering and Hauling (memorandum dated February 8, 2010)	148-156

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>J.        <u>Utilities Services</u></b>	
	2.        Relocation of 12” Water Main Crossing Under South Relief Canal at US 1 by Sheltra & Sons Construction Co., Inc. UCP No. 4048, Approval of Work Authorization Directive Nos. 2009-007 (memorandum dated February 4, 2010)	157-160
	3.        Reuse Rate Study (memorandum dated February 9, 2010)	161-187
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	A.        Financial Assistance to the Marine Resource Council to pay off outstanding Tax Certificates for property owned by the Marine Resource Council for Conservation Purposes (memorandum dated February 10, 2010)	188-191
	B.        Information on County’s Involvement with the Groveland Utilities Request for Certification with the Public Service Commission (memorandum dated February 10, 2010)	192-199
<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	
	<b>A.        <u>Commissioner Peter D. O’Bryan, Chairman</u></b>	
	1.        Request for Adoption of Amending Articles of Incorporation Joint Resolution from the Treasure Coast Council of Local Governments (memorandum dated February 2, 2010)	200-210
	2.        Reconsideration of Vote to Repeal Resolution No. 2003-131 (memorandum dated February 10, 2010)	211-215
	<b>B.        <u>Commissioner Bob Solari, Vice Chairman</u></b>	
	1.        Economic Development/Goal Summit II Update (memorandum dated February 8, 2010)	216
	2.        Policy Discussion (memorandum dated February 8, 2010)	217-219
	3.        Committees (memorandum dated February 8, 2010)	220
	<b>C.        <u>Commissioner Wesley S. Davis</u></b>	
	<b>None</b>	

14. **COMMISSIONERS ITEMS** **PAGE**
- D. **Commissioner Joseph E. Flescher**  
None
- E. **Commissioner Gary C. Wheeler**  
None

15. **SPECIAL DISTRICTS AND BOARDS**
- A. **Emergency Services District**  
None
- B. **Solid Waste Disposal District**  
None
- C. **Environmental Control Board**  
None

16. **ADJOURNMENT**

Anyone who may wish to appeal any decision which may be made at this meeting will need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal will be based.

Anyone who needs a special accommodation for this meeting may contact the County's Americans with Disabilities Act (ADA) Coordinator at (772) 226-1223 (TDD # 772-770-5215) at least 48 hours in advance of meeting.

The full agenda is available on line at the Indian River County Website at [www.ircgov.com](http://www.ircgov.com) The full agenda is also available for review in the Board of County Commission Office, the Indian River County Main Library, the IRC Courthouse Law Library, and the North County Library.

***Commission Meeting may be broadcast live by Comcast Cable Channel 27  
Rebroadcasts continuously with the following proposed schedule:  
Tuesday at 6:00 p.m. until Wednesday at 6:00 a.m.,  
Wednesday at 9:00 a.m. until 5:00 p.m.,  
Thursday at 1:00 p.m. through Friday Morning,  
and Saturday at 12:00 Noon to 5:00 p.m.***